



Heritage Center Advisory Board Meeting
October 4, 2017

AB Members Present: Donna Gaydon, Erich Mille, Rod Young

AB Members Absent: Judy Baxendale, Brenda Clausen, Connie Gardner, Ed Houston, Jenny Martin, Pete Wright

City Staff Present: Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present: Leda Wright
Heritage Senior Adults, Inc. Board of Trustees

Call to Order: Erich Mille called the meeting to order at 10:03 am and welcomed everyone.

Minutes: The August 23, 2017 minutes were approved on a motion by Rod Young and seconded by Donna Gaydon.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Heritage Center Shirts

Leda Wright had reviewed the shirt catalog and selected three different shirt styles. Those interested in purchasing a shirt will meet with Director Cooke later to review the catalog and make the shirt selections.

Unfinished Business: None

New Business:

A. Scholarship Program

Leda Wright described the scholarship program. No changes were suggested for the scholarship application and program details. Erich agreed to assist with the Senior Adults, Inc. Board of Trustees in reviewing the applications and determining which applicants will receive funding for 2018.

Board Comments:

- A. In response to board queries, replacing the foyer furniture is low on the priority list. We need to focus on replacing the sound system in the dining room, the stove in the kitchen, and the furnace for the Small Conference Room and Pool Hall. Mention was made to fix the middle patio door to the Ceramics room. Donna has another quilt to donate from her step-daughter. It needs to be quilted and bound.



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Director's Report:

Director Cooke mentioned how grateful she is for the members of the Board. Lynda from KidsEat! brought in a few bins for us to begin collecting food and we will provide flyers for those that are interested. The pool room and exercise room are completely done. Murray City has hired a facilities manager who will oversee all the maintainance and custodial work in Murray City. Don will be transitioning to working under the new facilities manager over the next few months. After the facilities manager gets settled in, we will ask him to come do a presentation for the Boards. There are still seats available for Oktoberfest and we are also looking for volunteers to help out.

The next regular board meeting will be held on **Wednesday, October 25, 2017 at 10:00 am**. There being no further business the meeting adjourned at 10:45 am on a motion by Rod Young and seconded by Donna Gaydon. Minutes recorded by April Callaway.